

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING/BUDGET REVIEW SESSION
MONDAY, MARCH 28, 2016**

A Special Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Enfield Room of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, March 28, 2016. The meeting was called to order at 6:30 p.m.

ROLL-CALL – Present were Councilors Deni, Edgar, Kaupin, Sarno, Stokes and Szewczak. Councilor Cekala arrived at 6:35 p.m. Councilors Arnone, Bosco, Hall and Lee were absent. Also present Town Manager Lee Erdmann, Town Attorney Christopher Bromson, Acting Director of Finance John Wilcox, Director of Social Services Dawn Homer-Bouthiette, former Director of Social Services Pamela Brown, Senior Center Director Susan Lather, Family Resource Center Coordinator Amy Morales, Bus Transportation Director Annette Orlandi, Adult Day Care Director, Paula Vaicekauskas, Child Development Executive Director Karen Edelson, Director of Youth Services Jean Haughey, Youth Services Coordinator Christie Amsden, Social Workers Joanna Fornwalt and Tramaine Frank, Town Clerk Suzanne Olechnicki.

RESOLUTION #3575 by Councilor Stokes, seconded by Councilor Szewczak

**RESOLUTION TO SETTLE MAYFIELD PLACE LLC v. WATER
POLLUTION CONTROL AUTHORITY OF THE TOWN OF ENFIELD**

RESOLVED, that the Enfield Town Council does hereby authorize that the above-referenced case be settled in accordance with the attached Stipulated Judgment.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3575** adopted by a 6-0-0 vote.

MOTION #3576 by Councilor Szewczak, seconded by Councilor Stokes to go into Executive Session to discuss pending or threatened litigation.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3576** adopted 6-0-0 and the meeting stood recessed at 6:34 p.m.

EXECUTIVE SESSION

The Executive Session of the Enfield Town Council was called to order by Chairman Kaupin at 6:35 p.m.

ROLL-CALL – Present were Councilors Cekala, Deni, Edgar, Kaupin, Sarno, Stokes and Szewczak. Also present Town Manager Lee Erdmann, Town Attorney Christopher Bromson, Town Clerk Suzanne Olechnicki

Chairman Kaupin recessed the Executive Session at 6:42 p.m., reconvened the Special Meeting/Budget Review Session at 6:43 p.m. and stated that during Executive Session, Pending or Threatened Litigation was discussed with no action or votes being taken.

BUDGET DISCUSSION

The Town Attorney and Social Services departments and divisions were reviewed.

ADJOURNMENT

MOTION #3577 by Councilor Stokes, seconded by Councilor Szewczak to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3377** adopted 7-0-0, and the meeting stood adjourned at 8:02 p.m.

DOCKET NO. HHD-CV 14-6054548-S : SUPERIOR COURT
MAYFIELD PLACE LLC : J.D. OF HARTFORD
v. : AT HARTFORD
WATER POLLUTION CONTROL AUTHORITY : MARCH 16, 2016
OF THE TOWN OF ENFIELD, ET AL

STIPULATED JUDGMENT

1. All permits obtained and referenced herein were obtained for the Plaintiff's Mayfield Place development in Enfield, Connecticut. See Attachment A.
2. Excepting the Maintenance Building and Clubhouse referenced in paragraphs 3 and 4 below, each building referenced herein has 10 units, requiring 10 equivalent dwelling unit sewer connection charges (EDUs) per building.
3. On June 4, 2014, the Plaintiff paid for and obtained 1 EDU in the amount of \$350 for its Maintenance Building located at 2 Mayfield Drive.
4. On June 24, 2014, the Plaintiff paid for and obtained 1 EDU in the amount of \$350 for its Clubhouse located at 1 Gardners Way.
5. On September 2, 2014, the Plaintiff paid for and obtained EDUs for 10 individual units in the amount of \$350 per unit for 1 Mary Esther Drive. The total amount paid for these EDUs was \$3,500.

6. On September 11, 2014, the Plaintiff paid for and obtained a total of 50 EDUs at \$350 per unit for the following buildings: 2, 3, 4 and 5 Esther Way and for 3 Gardners Way. The total amount paid for these EDUs was \$17,500.
7. On September 16, 2014, the Plaintiff paid for and obtained a total of 280 EDUs at \$350 per unit for the following buildings: 6, 7 and 9 Mary Esther Drive; 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12 and 14 Barbara Jean Drive; and 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 Gardners Way. The total amount paid for these EDUs was \$98,000.
8. Per section 86-181 of the Town Code (Sewer Ordinance amendment), the fee described and paid in paragraphs 3-7, inclusive, is a one-time charge and is valid forever.
9. Any additional EDUs for any other additional units or buildings approved for the Mayfield Place development by the Planning and Zoning Commission that as of the date of this stipulation have not been paid for and obtained for the Mayfield Place development are subject to the amended EDU fee of three thousand (\$3,000.00) dollars, or whatever fee may be in effect at the time of any such new EDU application.

10. Per section 86-181 of the Town Code (Sewer Ordinance amendment), building connection permits (Permits) are required for each building and are valid for a 24-month period.

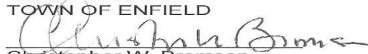
11. On various dates in 2014, the Plaintiff paid for and obtained 36 such Permits at \$300 (Permit and Inspection Fee) per building. The total amount paid for these Permits was \$10,800. Specifically, the following Permits were obtained:

- a. On June 24, 2014, one Permit for 1 Gardners Way which expires June 23, 2016;
- b. On July 25, 2014, one Permit for 2 Mayfield Drive which expires July 24, 2016;
- c. On September 2, 2014, one Permit for 1 Mary Esther Drive which expires September 1, 2016;
- d. On September 11, 2014, one Permit each for: 2, 3, 4 and 5 Mary Esther Drive and 3 Gardners Way, all of which expire on September 10, 2016.
- e. On September 18, 2014, one Permit each for 6, 7, 9 Mary Esther Drive; one Permit each for 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, and 14 Barbara Jean Drive; and one Permit each for 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 Gardners Way, all of which expire on September 17, 2016.

12. If, as of the dates noted in paragraph 11 above, any buildings listed have not been tied in to the Town's sewer system, a new Permit will have to be paid for and obtained for each such building at the fee set forth in the ordinance/fee schedule then in effect.

THE PLAINTIFF
MAYFIELD PLACE, LLC

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THE DEFENDANT
TOWN OF ENFIELD

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K: Litigation/Mayfield Place/Stipulated Judgment, final, 3-16-16

Address	Connection Fee	Check #	Date Paid	Permit & Inspection Fee	Check #	Date Paid	Permit #
2 Mayfield Dr (Maint Bldg)	\$350.00	1015	6/4/2014	\$300.00	1012	7/25/2014	SC59113
1 Mary Esther Dr	\$3,500.00	1076	9/2/2014	\$300.00	1076	9/2/2014	SC59358
2 Mary Esther Dr	\$3,500.00	1100	9/11/2014	\$300.00	1101	9/11/2014	SC59362
3 Mary Esther Dr	\$3,500.00	1100	9/11/2014	\$300.00	1101	9/11/2014	SC59364
4 Mary Esther Dr	\$3,500.00	1100	9/11/2014	\$300.00	1101	9/11/2014	SC59368
5 Mary Esther Dr	\$3,500.00	1100	9/11/2014	\$300.00	1101	9/11/2014	SC59385
3 Gardners Way	\$3,500.00	1100	9/11/2014	\$300.00	1101	9/11/2014	SC59370
6 Mary Esther Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59869
7 Mary Esther Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59870
9 Mary Esther Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59871
1 Barbara Jean Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59829
2 Barbara Jean Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59832
3 Barbara Jean Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59833
4 Barbara Jean Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59834
5 Barbara Jean Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59835
6 Barbara Jean Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59836
7 Barbara Jean Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59837
8 Barbara Jean Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59838
9 Barbara Jean Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59839
10 Barbara Jean Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59840
12 Barbara Jean Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59841
14 Barbara Jean Dr	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59867
2 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59872
4 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59873
5 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59874
6 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59875
7 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59876
8 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59877
9 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59878
10 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59879
11 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59880
12 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59881
13 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59881
14 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59883
15 Gardners Way	\$3,500.00	1104	9/16/2014	\$300.00	1105	9/18/2014	SC59884
1 Gardners Way(Clubhouse)	\$350.00	1027	6/24/2014	\$300.00	1026	6/24/2014	SC59120
Totals	\$119,700.00	Connection Fees		\$10,800.00	Permits and Inspections		

ATTACHMENT A